

## **NORTH BEND CITY COUNCIL MINUTES**

**October 20, 2015**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Boy Scout Troop 700 led the flag salute.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Councilmember Cook requested AB15-109 – Resolution Authorizing DEA for River Glen Plat be pulled from the consent agenda and placed on the main agenda for discussion.

### **CONSENT AGENDA:**

**Minutes** – Special Council Meeting and Regular Council Workstudy of September 22, 2015

**Payroll – October 5, 2015 – 27345 through 27352**, in the amount of **\$142,049.54**

**Checks – October 20, 2015 – 61731 through 61806**, in the amount of **\$190,332.51**

**AB15-106** – Motion Authorizing Jail Contract with SCORE

**AB15-107** – Ordinance 1564 Amending 2015-2016 Budget Ordinance 1545

**AB15-108** – Resolution 1698 Authorizing DEA for Maloney Grove 13 Lot Plat

**AB15-110** – Resolution 1699 Granting Final Plat Approval for Si View Estates Div. 2

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as amended. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave. S, reported on the Night on the Dark Trail fundraising event which benefitted the Snoqualmie Valley Food Bank and upcoming Kiwanis Giving Tree and Salvation Army bell ringing campaigns.

**Trissa Dexheimer**, 229 NE 8<sup>th</sup> Street, provided an update on the Snoqualmie Valley Winter Shelter for the homeless and requested Council consider their grant funding request for 2016.

### **COMMISSION AND COMMITTEE REPORTS:**

#### **Planning Commission**

No report – The next meeting is scheduled for October 22, 2015.

**Parks Commission**

A report of the September 23<sup>rd</sup> meeting was provided.

**Economic Development Commission**

No report.

**Community & Economic Development Committee** – Councilmember Kolodejchuk, Chair

A report of the September 9<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Cook, Chair

A report of the October 20<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

A report of the October 13<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Loudonback, Chair

A report of the October 14<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Williamson

A report of the September 22<sup>nd</sup> Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the October 8<sup>th</sup> meeting was provided.

**INTRODUCTIONS:**

**AB15-111 – Public Hearing, Ordinance 1565 Amending Taxes, Rates & Fees Audio: 15:03**  
Schedule RE School Impact Fees.

Senior Planner Burrell provided the staff report. Snoqualmie Valley School District Assistant Superintendent Ryan Stokes discussed the impact the recent bond measure had on the School District's 2015 Capital Facilities Plan.

**Mayor Hearing opened the Public Hearing on an Ordinance Adopting School Impact Fees at 7:20 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:20 p.m.**

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-111, an ordinance amending the Taxes, Rates, & Fees Schedule Relating to School Impact Fees, as a first and final reading. The motion **PASSED** 4-2 (Kolodejchuk, Rosen) (Councilmember Williamson abstained).

**AB15-112 – Resolution 1700 Authorizing Future 2015 Comp Plan  
Amendments RE Capital Facilities Element**

**Audio: 27:02**

Senior Planner McCarty provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-112, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Capital Facilities Element. The motion **PASSED** 7-0.

**AB15-113 – Motion Authorizing Capacity Analysis RE Zoning Map  
for 2015 Comp Plan Update**

**Audio: 31:40**

Community & Economic Development Director Estep provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB15-113, providing staff direction to conduct a capacity analysis based on proposed Zoning Map dated October 7, 2015 (Exhibit 2) and the additional direction provided by Council during tonight's meeting on the above Outstanding Issues.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to add a change to the parcels (referenced in Exhibit 4 of the Council Packet) on Orchard Drive to High Density Residential and leave the parcels on North Bend Way near Thrasher Avenue as Low Density Residential. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

**AB15-109 – Resolution 1701 Authorizing DEA for River Glen Plat**

**Audio: 1:04:53**

No Staff Report.

Councilmember Cook **MOVED**, seconded by Councilmember Williamson to delay AB15-109 – Resolution Authorizing DEA for River Glen Plat for thirty days or as advised for final passage. (No action was taken on the motion)

City Administrator Lindell requested an Executive Session.

**EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 8:06 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last 15 minutes and videotaping of the meeting ceased.

Mayor Hearing called the meeting back to order at 8:14 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-109, a resolution authorizing a Developer Extension Agreement with Pulte Homes for the River Glen Plat. The motion **PASSED** 6-1 (Cook).

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Pettersen encouraged everyone to vote in the upcoming election.

Councilmember Kolodejchuk announced it was National School Bus Safety Awareness Week and encouraged all to practice safety when school busses were present.

Councilmember Loudenback wished everyone a safe Halloween and requested those that would be trick-or-treating to exercise caution as they traveled throughout the neighborhoods.

Councilmember Gothelf requested those that plan to visit various neighborhoods during Halloween to please park their cars and walk instead of following their children by car.

City Administrator Lindell reported the upcoming topics at the October 27<sup>th</sup> Council Workstudy would included discussion on the 2015-2016 Biennial Budget Modification and a possible survey on the civic center by EMC Research.

Mayor Hearing spoke regarding the following items:

- Mt Si High School Football Booster Club Homecoming Decorations at VIC
- North Bend 12's Day – November 14<sup>th</sup> 10 a.m. – 3 p.m.
- December 1<sup>st</sup> Council Meeting Cancellation
- Special Council Meeting – December 8<sup>th</sup> at 7 p.m.

**ADJOURNMENT:**

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 7-0.

The meeting adjourned at 8:21 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Kym Smith, Records Coordinator